

JAY MARTIN
CHAIRMAN

TREY KENDRICK
MEMBER



CHUCK ENGELKEN
MEMBER

BILL BENTLEY
ALTERNATE

MINUTES OF THE DRAINAGE AND FLOODING COMMITTEE MEETING March 8, 2021

The Drainage and Flooding Committee of the City of La Porte met on Monday, March 8, 2021, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 5:00 p.m. to consider the following items of business:

Committee Members present: Jay Martin, Chuck Engelken, Trey Kendrick

Committee Members attending remotely: None

Committee Members absent: Bill Bentley

Council-appointed officers present: Corby Alexander, City Manager; Lee Woodward, City Secretary; Clark T. Askins, Assistant City Attorney

CALL TO ORDER – Chairman Martin called the meeting to order at 5:00 p.m.

2. **CITIZEN COMMENT** *(Generally limited to five minutes per person, in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.)*

There were no citizen comments.

3. STATUTORY AGENDA

- a. **Presentation, discussion, and possible action to approve the minutes of the February 22 2021, meeting. [Chairman Martin]**

Member Engelken moved to approve the minutes; Member Kendrick seconded the motion; the motion was adopted, 3-0.

- b. **Presentation, discussion, and possible action regarding an interlocal agreement between the City of La Porte and the City of Pasadena related to land within the ETJ of the respective cities. [Lorenzo Wingate, Assistant Director of Public Works]**

Without objection, the Committee chose to wait until the Council executive session to discuss this item.

- c. **Presentation, discussion, and possible action regarding the Harris County Flood Control District's (HCFCD) and Harris County Precinct 2's current and future plans related to flooding in the City of La Porte. [Lorenzo Wingate, Assistant Director of Public Works]**

Lorenzo Wingate, Assistant Public Works Director, noted some projects were under coordination following personnel turnover at Harris County.

- d. **Presentation, discussion, and possible action regarding the status of current drainage projects. [Lorenzo Wingate, Assistant Director of Public Works]**

Lorenzo Wingate, Assistant Public Works Director, said the Northside Drainage Improvement Project was at 90% designed and should be bidding shortly for Phase 1. He noted all other projects were progressing and that 50% cost-sharing with Harris County had been sought on the \$6.6 million Bayside Terrace Project.

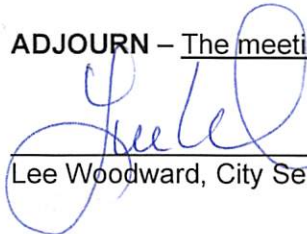
- e. **Presentation, discussion, and possible action to provide staff with direction, if necessary, regarding additional drainage concerns. [Lorenzo Wingate, Assistant Director of Public Works]**

The Committee did not have comments for any other items.

4. **Set next meeting** - The next meeting date was set for April 12, 2021.

5. **Committee Member Comments** – There were no comments.

ADJOURN – The meeting was adjourned without objection at 5:08 p.m.


Lee Woodward, City Secretary

